NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on November 19, 2013.

OPENING

Pledge of Allegiance - Mark Langston, Davis County Information Services Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Citizen Corp - A New Face

Ellis Bruch, Davis County Emergency Services Coordinator

BUSINESS/ACTION

Agreement with Davis County Retired and Senior Volunteer Program (RSVP) – basic provisions guiding RSVP and Division of Senior Services (n/a) Lewis Garrett, Davis County Health Department Director

Resolution of Legislative Body of Davis County to enter into an Interlocal Cooperation Agreement between the County and Clearfield Community Development and Renewal Agency (CDA)

Interlocal Agreement with Clearfield Community Development and Renewal Agency – allowing agency to take advantage of new taxes generated in Community Development Area (CDA)

Marlin Eldred, Davis County Community and Economic Development Office

Agreement with Stanley Convergent Security Solutions – labor and installation of electronic security/integrated solution system for Legacy Events Center (fairgrounds) (payable)

Agreement with Stanley Convergent Security Solutions – labor and installation of electronic security/integrated solution system for camera system for Davis County Memorial Courthouse (payable)

Agreement with Stanley Convergent Security Solutions – labor and installation of audio feature on Valley View Golf Course camera (payable)

Agreement with Stanley Convergent Security Solutions – labor and installation of audio feature on Davis Park Golf Course camera (payable)

Mark Langston, Davis County Information Services Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes- November 5, 2013 Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 18, 2013

By: Shauna Brady

Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 451-3200 prior to the meeting.